THE BOTTOM LINE OF CARGO THEFT

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Safety and Loss Prevention Management Council

American Trucking Associations

THE BOTTOM LINE OF CARGO THEFT

CARGO THEFT?

- Larceny
- Grand Larceny
- Theft
- Robbery

WHAT'S STOLEN?

- Computers
- Cigarettes
- Frozen Products
- Perfume
- Medicine

KNOWN FACTS

- Less Than Truckload (LTL)
 - Recorded by Date, Time, Geographic Region,
 Type of Goods
 - Carrier Facility 62%
 - □ Truck Stop 6.4%
 - Hijacked 0.5%
 - Shipper or receiver facility 12.7%
 - Street 9.1%

KNOWN FACTS

TRUCKLOAD

- Carrier Facility 14.6%
- Truck Stop 25.1%
- Hijacked 1.3%
- Shipper or receiver facility 29.6%
- Street 24.4%

METHODS

- Opening containers stacked at terminal yards or transfer facilities, removing goods, and transporting them from ports or intermodal facilities by personal automobile or delivery trucks.
- Falsely claiming that a truck was hijacked leaving a port or warehouse, when the driver is actually complicit in the crime, and receiving a cut of the profits.

METHODS

- Dismantling containers, removing key merchandise, re-sealing container and continuing shipment.
- Relying on an organized network for spotting, stealing, and fencing merchandise.
- Driving off in a loaded tractor trailer via fraudulent paperwork.
- Stealing loaded trucks off the street or from storage yards.

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It takes minutes to drill out the rivet.







The seal never gets touched!











The handle is reattached with a bolt.



Paint hides the evidence



BOTTOM LINE

Self-Insured Theft Related Losses:

Value of Equipment (replacement/payoff)

Repair Costs

Rental equipment costs

BOTTOM LINE

Commerically Insured Theft Related Losses:

Deductible

Premium renewal increase

Equipment depreciation vs. replacement cost

Rental equipment

BOTTOM LINE

- Lost revenue
- Man Hours
- Downtime
- Missed contracts
- Corporate Identity

PREVENTION TECHNIQUES

- Personnel Security
 - Hire the Right People
 - Background checks

PREVENTION TECHNIQUES

- Physical Security
 - Facility Design
 - Intruder Detection System (IDS)
 - Closed Circuit Television (CCTV)
 - Controlled vehicular and pedestrian access
 - Secure Storage locations

PREVENTION TECHNIQUES

- Operations
 - Policies and Procedures
 - Computer Access
 - Supervised Loading
 - Visitor Control
 - Restricted areas
 - On-the-road polices
 - Vehicle ID's
 - Trailer Markings
 - Employee Awards Program

ATA'S INITIATIVES

- CARGO THEFT INITIATIVE (CTI)
- CERTIFIED CARGO SECURITY PROFESSIONAL (CCSP)

ATA INITIATIVE ON CARGO CRIME

Cargo Theft Initiative (CTI)

- 1) Advance Law Enforcement
- 2) Support Increased legislation
- 3) Obtain Insurance incentives
- 4) Support Education & Training

ATA INITIATIVE ON CARGO CRIME

Certified Cargo Security Professional (CCSP)